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JB PRITZKER Governor MARIO TRETO, JR.
Acting Secretary

CECILIA ABUNDIS
Director

MEMORANDUM

TO: ILLINOIS STATE MEDICAL BOARD

Sreenivas G. Reddy MD, Chair Maria Laporta MD, Vice Chair Philip Dray MD, Member

Darren D. Hancock DC, Member Peter Hofmann MD, Member Douglas G. Matzner DC, Member Caroline Moellering, Public Member

Karen O'Mara DO, Member Umang S. Patel MD, Member

FROM: Todd Robertson

DATE: March 31, 2022

RE: Medical Board Meeting - April 6, 2022

The Illinois State Medical Board will convene for a meeting commencing at 9:00 a.m. on Wednesday, April 6, 2022. This meeting is being conducted by audio or video conference without the physical presence of a quorum of the members because the Governor of the State of Illinois has issued a disaster declaration related to public health concerns and an in-person meeting is not practical or prudent because of the disaster described in that declaration. This meeting is further being conducted by audio or videoconference because the Secretary of the Illinois Department of Financial and Professional Regulation has determined pursuant to the provisions of Section 7 of the Open Meetings Act (5 ILCS 120/7) that an in-person meeting is not practical or prudent because of a disaster.

This meeting will only be conducted remotely, and members of the public are encouraged to attend by accessing the meeting via the interactive webinar. Instructions for remote attendance are shown below.

Location: WebEx

https://illinois.webex.com/illinois/j.php?MTID=m71d6d3402bae187b4f931c0c3c64c794

Dial In number: 1-408-418-9388 (US Toll); 1-312-5358110 (US Toll-Chicago)

Access code: 2455 524 5220

Password: d9DCQD7vJr2

Agenda for the April 6, 2022 Meeting of the Illinois State Medical Board

1. Call to Order, roll call, and Opening Statement.

This meeting is being conducted by audio or video conference without the physical presence of a quorum of the members because the Governor of the State of Illinois has issued a disaster declaration related to public health concerns and an in-person meeting is not practical or prudent because of the disaster described in that declaration. This meeting is further being conducted by audio or videoconference because the Secretary of the Illinois Department of Financial and Professional Regulation has determined pursuant to the provisions of Section 7 of the Open Meetings Act that an in-person meeting is not practical or prudent because of a disaster. All votes will be conducted by roll call, so each member's vote on each issue can be identified and recorded.

- 2. Consideration/approval of Open Minutes from 3/16/2022 Medical Board meeting.
- 3. Recommendations from 4/6/2022 Complaint Committee closed session meeting.
- 4. Recommendations from 4/6/2022 Medical Board closed session meeting.
- 5. Chief Medical Coordinator Report.
- 6. Medical Investigations Report.
- 7. Medical Prosecutions Report.
- 8. General Counsel Report.
- 9. Correspondence: Reports and resolutions that will be considered by the FSMB Reference Committee on April 29 and the 2022 House of Delegates on April 30. The Reference Committee will consider written testimony prior to meeting deadline to submit is Friday, April 22.
- 10. Open Forum for Public Comment.
- 11. Adjourn.